

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

CASE NO. CR-05-00003

DATE: 01/18/2005

TIME: 10:22 a.m.

HON. JOAQUIN V. E. MANIBUSAN JR., Magistrate Judge
Court Reporter: Wanda Miles
Hearing Electronically Recorded: 10:22:01 - 10:30:33

Law Clerk: Judith Hattori
Courtroom Deputy: Virginia T. Kilgore
CSO: F. Tenorio

***** APPEARANCES *****

DEFT: CHI WAH WONG

(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY: JOHN GORMAN

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: FREDERICK BLACK

AGENT:

U.S. PROBATION: CARMEN O'MALLAN

U.S. MARSHAL: S. LUJAN / V. ROMAN

INTERPRETER: FOO MEE CLINARD

() SWORN

LANGUAGE: CHINESE

FILED DISTRICT COURT OF GUAM

(X) PREVIOUSLY SWORN

PROCEEDINGS: - INITIAL APPEARANCE
- ARRAIGNMENT

4 JAN 18 2005

MARY L.M. MORAN
CLERK OF COURT

() COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED AGE: HIGH SCHOOL COMPLETED: 8 years
() DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
() COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
(X) DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION (X) INDICTMENT
(X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: COUNT I
() COUNT(S) DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: FOR RECOMMENDATION.
() SENTENCING DATE: at () STATUS HEARING: at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
() PRELIMINARY EXAMINATION SET FOR: _____
() ARRAIGNMENT SET FOR: at _____
(X) TRIAL SET FOR: MARCH 9, 2005 at 9:30 A.M. X

PROCEEDINGS CONTINUED TO: at _____
() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

The government requested detention. No objection. GRANTED.